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Substitute Member



**Montgomery County
Board of Elections**

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Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Alan Vinh
Information Technology Manager
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

Monday, September 16, 2013
2:30 P.M.

- I. Convene Board Meeting and Declare Quorum Present –Mary Ann Keeffe, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- IV. Approval of Minutes from the July 27, 2013, Public Hearing and the July 29, 2013, Board Meeting, – Marjorie Roher, Management and Budget Specialist
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget – Marjorie Roher, Management and Budget Specialist
 1. FY13 Final
 2. FY14 Year to Date
 - B. Voter Registration
 - C. State Board of Elections
- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VII. Old Business
 - A. Follow Up Issues from the July Board Meeting
 - B. Early Voting Sites

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

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VIII. New Business

A. 2014 Board Election Calendar

IX. Future Meetings – Marjorie Roher, Management and Budget Specialist III

A. October 21, 2013

B. November 18, 2013

C. December 16, 2013 - *Tentative*

X. Adjournment